

STAYED,TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-00204-RC**

HEARTLAND ALLIANCE FOR HUMAN NEEDS &
HUMAN RIGHTS v. UNITED STATES IMMIGRATION
AND CUSTOMS ENFORCEMENT et al
Assigned to: Judge Rudolph Contreras
Cause: 05:552 Freedom of Information Act

Date Filed: 02/05/2016
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**HEARTLAND ALLIANCE FOR
HUMAN NEEDS & HUMAN RIGHTS**
doing business as
**NATIONAL IMMIGRANT JUSTICE
CENTER**

represented by **Seth A. Watkins**
WATKINS LAW & ADVOCACY, PLLC
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ATTORNEY TO BE NOTICED

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TERMINATED: 06/20/2017
PRO HAC VICE

V.

Defendant

**UNITED STATES IMMIGRATION
AND CUSTOMS ENFORCEMENT**

represented by **Benton Gregory Peterson**
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TERMINATED: 02/15/2019
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Defendant

**UNITED STATES DEPARTMENT OF
HOMELAND SECURITY**

represented by **Benton Gregory Peterson**
 (See above for address)
TERMINATED: 02/15/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Charles Hair
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**OFFICE OF MANAGEMENT AND
BUDGET**

represented by **Benton Gregory Peterson**
 (See above for address)
TERMINATED: 02/15/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Charles Hair
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 02/05/2016 | <u>1</u> | COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090-4403806) filed by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to United States Immigration and Customs Enforcement, # <u>3</u> Summons to United States Department of Homeland Security, # <u>4</u> Summons to Office of Management and Budget, # <u>5</u> Summons to U.S. Attorney General, # <u>6</u> Summons to U.S. Attorney for the District of Columbia, # <u>7</u> Exhibit 1, # <u>8</u> Exhibit 2, # <u>9</u> Exhibit 3, # <u>10</u> Exhibit 4, # <u>11</u> Exhibit 5, # <u>12</u> Exhibit 6, # <u>13</u> Exhibit 7, # <u>14</u> Exhibit 8, # <u>15</u> Exhibit 9, # <u>16</u> Exhibit 10, # <u>17</u> Exhibit 11, # <u>18</u> Exhibit 12, # <u>19</u> Exhibit 13, # <u>20</u> Exhibit 14, # <u>21</u> Exhibit 15, # <u>22</u> Exhibit 16, # <u>23</u> Exhibit 17, # <u>24</u> Exhibit 18, # <u>25</u> Exhibit 19, # <u>26</u> Exhibit 20, # <u>27</u> Exhibit 21, # <u>28</u> Exhibit 22, # <u>29</u> Exhibit 23)(Watkins, Seth) (Entered: 02/05/2016) |
| 02/05/2016 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS (Watkins, Seth) (Entered: 02/05/2016) |
| 02/05/2016 | | Case Assigned to Judge Rudolph Contreras. (sth) (Entered: 02/08/2016) |
| 02/08/2016 | <u>3</u> | SUMMONS (5) Issued Electronically as to OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(sth) (Entered: 02/08/2016) |
| 02/18/2016 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/10/2016. Answer due for ALL FEDERAL DEFENDANTS by 3/11/2016. (Attachments: # <u>1</u> Declaration of Seth A. Watkins)(Watkins, Seth) (Entered: 02/18/2016) |
| 02/18/2016 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 02/10/2016. (Attachments: # <u>1</u> Declaration of Seth A. Watkins)(Watkins, Seth) (Entered: 02/18/2016) |
| 02/18/2016 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT served on 2/9/2016 (Attachments: # <u>1</u> Declaration of Seth A. Watkins)(Watkins, Seth) (Entered: 02/18/2016) |

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| 02/18/2016 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 2/9/2016 (Attachments: # <u>1</u> Declaration of Seth A. Watkins)(Watkins, Seth) (Entered: 02/18/2016) |
| 02/18/2016 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF MANAGEMENT AND BUDGET served on 2/10/2016 (Attachments: # <u>1</u> Declaration of Seth A. Watkins)(Watkins, Seth) (Entered: 02/18/2016) |
| 03/09/2016 | <u>9</u> | Consent MOTION for Extension of Time to File by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 03/09/2016) |
| 03/09/2016 | | MINUTE ORDER granting <u>9</u> Defendants' Consent Motion for Extension of Time to File: It is hereby ORDERED that Defendants shall respond to the Complaint on or before April 11, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 03/09/2016. (lcrc3) (Entered: 03/09/2016) |
| 03/11/2016 | | Set/Reset Deadlines: Answer due by 4/11/2016, (tj) (Entered: 03/11/2016) |
| 04/11/2016 | <u>10</u> | ANSWER to Complaint by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT.(Peterson, Benton) (Entered: 04/11/2016) |
| 04/12/2016 | | MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and submit a proposed briefing scheduling on or before April 26, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 04/12/2016. (lcrc3) (Entered: 04/12/2016) |
| 04/13/2016 | | Set/Reset Deadlines: Proposed Briefing Schedule due by 4/26/2016. (tj) (Entered: 04/13/2016) |
| 04/26/2016 | <u>11</u> | PROPOSED BRIEFING SCHEDULE – <i>Parties' Proposed Production Schedule</i> by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 04/26/2016) |
| 04/26/2016 | | SCHEDULING MINUTE ORDER: Upon consideration of the <u>11</u> Parties' Proposed Production Schedule, it is hereby ORDERED that Defendants shall produce the first production on or before June 10, 2016 with monthly productions on or before the second Friday of each month thereafter. It is further ORDERED that the parties shall submit a joint status report on or before August 22, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 4/26/2016. (lcrc3) (Entered: 04/26/2016) |
| 08/22/2016 | <u>12</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 08/22/2016) |
| 08/24/2016 | | MINUTE ORDER: Upon consideration of <u>12</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall appear in Courtroom 14 before the Honorable Judge Rudolph Contreras for a status conference on September 14, 2016 at 10:00am. SO ORDERED. Signed by Judge Rudolph Contreras on 8/24/2016. (lcrc3) (Entered: 08/24/2016) |
| 08/26/2016 | | Set/Reset Hearings: Status Conference set for 9/14/2016 at 10:00 AM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 08/26/2016) |
| 09/14/2016 | | Minute Entry; for proceedings held before Judge Rudolph Contreras: Status Conference held on 9/14/2016. Government's Declarations due by 9/28/2016. Status Conference set for 10/5/2016 at 10:30 AM in Courtroom 14 before Judge Rudolph Contreras. (Court Reporter Patricia Kaneshiro-Miller) (hs) (Entered: 09/14/2016) |
| 09/27/2016 | <u>13</u> | MOTION for Extension of Time to File by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 09/27/2016) |
| 09/28/2016 | <u>14</u> | RESPONSE re <u>13</u> MOTION for Extension of Time to File <i>Declarations</i> filed by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # |

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| | | <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Text of Proposed Order)(Watkins, Seth) (Entered: 09/28/2016) |
| 09/28/2016 | | MINUTE ORDER granting in part and denying in part <u>13</u> Defendant's Motion for Extension of Time: It is hereby ORDERED that Defendant shall file the declaration related to the Office of Management and Budget on or before September 28, 2016, as previously scheduled. It is FURTHER ORDERED that Defendant shall file the remaining declarations on or before October 10, 2016. It is FURTHER ORDERED that the parties shall appear in Courtroom 14 for a status conference on October 5, 2016 at 10:30 AM, as previously scheduled. SO ORDERED. Signed by Judge Rudolph Contreras on 9/28/2016. (lcrc3) (Entered: 09/28/2016) |
| 09/28/2016 | <u>15</u> | ENTERED IN ERROR.....NOTICE of Appearance by Giang T. Ton—that on behalf of All Defendants (Ton—that, Giang) Modified on 9/29/2016 (znmw). (Entered: 09/28/2016) |
| 09/28/2016 | <u>16</u> | NOTICE of filing Declaration by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Declaration)(Peterson, Benton) (Entered: 09/28/2016) |
| 09/29/2016 | | Set/Reset Hearings: Status Conference set for 10/5/2016 at 10:30 AM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 09/29/2016) |
| 09/29/2016 | | NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>15</u> Notice of Appearance was entered in error; Attorney Giang T. Ton—that is an active member of the bar of this court, and a motion for pro hac vice appearance has not been filed in this case. (znmw) (Entered: 09/29/2016) |
| 10/04/2016 | <u>17</u> | RESPONSE re <u>16</u> Notice (Other) of OMB's Declaration filed by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 10/04/2016) |
| 10/04/2016 | <u>18</u> | Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Giang T. Tonthat, :Firm– Adduci, Mastriani & Schaumberg LLP, :Address– 1133 Connecticut Avenue, NW, Washington DC 20036. Phone No. – 202–467–6300. Fax No. – 202–466–2006 Filing fee \$ 100, receipt number 0090–4697995. Fee Status: Fee Paid. by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of Giang T. Tonthat)(Watkins, Seth) (Entered: 10/04/2016) |
| 10/04/2016 | | MINUTE ORDER granting <u>18</u> Consent Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2, it is hereby ORDERED that Giang T. Tonthat is admitted to represent Plaintiff <i>pro hac vice</i> in this case. SO ORDERED. Signed by Judge Rudolph Contreras on 10/4/2016. (lcrc3) (Entered: 10/04/2016) |
| 10/05/2016 | | Minute Entry; for proceedings held before Judge Rudolph Contreras: Status Conference held on 10/5/2016. Scheduling Order to issue via chambers. (Court Reporter Patricia Kaneshiro–Miller) (hs) (Entered: 10/05/2016) |
| 10/05/2016 | | MINUTE ORDER: It is hereby ORDERED that, on or before October 19, 2016, Defendants shall provide the information described by the Court on the record during today's hearing. It is FURTHER ORDERED that Plaintiff shall file an omnibus response on or before October 26, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 10/5/2016. (lcrc3) (Entered: 10/05/2016) |
| 10/11/2016 | <u>19</u> | NOTICE of filing Immigration Customs and Enforcement Declaration by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Declaration)(Peterson, Benton) (Entered: 10/11/2016) |
| 10/19/2016 | <u>20</u> | NOTICE of Filing Declaration (OMB) by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Declaration)(Peterson, Benton) (Entered: 10/19/2016) |

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| 10/26/2016 | <u>21</u> | RESPONSE re <u>20</u> Notice (Other), <u>19</u> Notice (Other), <i>in Response to Defendants' Declarations</i> filed by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Watkins, Seth) (Entered: 10/26/2016) |
| 10/31/2016 | <u>22</u> | RESPONSE re <u>16</u> Notice (Other), <u>20</u> Notice (Other), <u>19</u> Notice (Other), <i>Supplemental Response to Defendants' Declarations</i> filed by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Exhibit 3)(Watkins, Seth) (Entered: 10/31/2016) |
| 11/08/2016 | <u>23</u> | ORDER setting production schedule and requiring additional status reports. See document for details. Signed by Judge Rudolph Contreras on 11/8/2016. (lcrc3) (Entered: 11/08/2016) |
| 11/22/2016 | <u>24</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Peterson, Benton) (Entered: 11/22/2016) |
| 01/26/2017 | | MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and submit a joint status report on or before February 9, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 1/26/2017. (lcrc3) (Entered: 01/26/2017) |
| 02/09/2017 | <u>25</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Watkins, Seth) (Entered: 02/09/2017) |
| 02/10/2017 | | MINUTE ORDER: Upon consideration of <u>25</u> the parties' Joint Status Report, it is hereby ORDERED that Plaintiff shall file a status report on or before March 8, 2017 and Defendants shall file a response to the status report on or before March 31, 2017. It is FURTHER ORDERED that the parties shall appear in Courtroom 14 before the Honorable Judge Rudolph Contreras for a Status Conference on April 6, 2017 at 2:00 PM. SO ORDERED. Signed by Judge Rudolph Contreras on 2/10/2017. (lcrc3) (Entered: 02/10/2017) |
| 02/10/2017 | | Set/Reset Deadlines: Status Report due by 3/8/2017; Responses due by 3/31/2017. Status Conference set for 4/6/2017 at 02:00 PM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 02/10/2017) |
| 03/07/2017 | <u>26</u> | Unopposed MOTION for Extension of Time to <i>File Status Report</i> by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS (Attachments: # <u>1</u> Text of Proposed Order)(Watkins, Seth) (Entered: 03/07/2017) |
| 03/07/2017 | | MINUTE ORDER granting <u>26</u> Plaintiff's Unopposed Motion for Extension of Time: It is hereby ORDERED that Plaintiff shall file its status report on or before March 15, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 3/7/2017. (lcrc3) (Entered: 03/07/2017) |
| 03/08/2017 | | Set/Reset Deadlines: Status Report due by 3/15/2017 (tj) (Entered: 03/08/2017) |
| 03/15/2017 | <u>27</u> | STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 03/15/2017) |
| 03/31/2017 | <u>28</u> | STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Peterson, Benton) (Entered: 03/31/2017) |
| 04/06/2017 | | Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 4/6/2017. Motion to Amend due by 4/10/2017; Status Report due by 5/5/2017. (Court Reporter: Patricia Kaneshiro Miller.) (tj) (Entered: 04/07/2017) |
| 05/04/2017 | <u>29</u> | Unopposed MOTION for Leave to File <i>an Amended Complaint</i> by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS (Attachments: # <u>1</u> Exhibit A – Amended Complaint, # <u>2</u> Exhibit 1 to Amended Complaint, # <u>3</u> Exhibit 2 to Amended Complaint, # <u>4</u> Exhibit 3 to Amended Complaint, # <u>5</u> Exhibit 4 to Amended Complaint, # <u>6</u> Exhibit 5 to Amended Complaint, # <u>7</u> Exhibit 6 to Amended Complaint, # <u>8</u> Exhibit 7 to Amended Complaint, # <u>9</u> Exhibit 8 to Amended Complaint, # <u>10</u> Exhibit 9 to Amended Complaint, # <u>11</u> Exhibit 10 to Amended Complaint, # <u>12</u> Exhibit 11 to Amended Complaint, # <u>13</u> Exhibit 12 to Amended Complaint, # <u>14</u> Exhibit 13 to Amended Complaint, # <u>15</u> Exhibit 14 to Amended |

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| | | Complaint, # <u>16</u> Exhibit 15 to Amended Complaint, # <u>17</u> Exhibit 16 to Amended Complaint, # <u>18</u> Exhibit 17 to Amended Complaint, # <u>19</u> Exhibit 18 to Amended Complaint, # <u>20</u> Exhibit 19 to Amended Complaint, # <u>21</u> Exhibit 20 to Amended Complaint, # <u>22</u> Exhibit 21 to Amended Complaint, # <u>23</u> Exhibit 22 to Amended Complaint, # <u>24</u> Exhibit 23 to Amended Complaint, # <u>25</u> Exhibit 24 to Amended Complaint, # <u>26</u> Exhibit 25 to Amended Complaint, # <u>27</u> Exhibit 26 to Amended Complaint, # <u>28</u> Exhibit 27 to Amended Complaint, # <u>29</u> Exhibit 28 to Amended Complaint, # <u>30</u> Exhibit 29 to Amended Complaint, # <u>31</u> Text of Proposed Order)(Watkins, Seth) (Entered: 05/04/2017) |
| 05/05/2017 | | MINUTE ORDER granting <u>29</u> Plaintiff's Unopposed Motion for Leave to File an Amended Complaint: It is hereby ORDERED that Plaintiff's motion is GRANTED. It is FURTHER ORDERED that Plaintiff's amended complaint and the exhibits thereto, which are attached to Plaintiff's motion, are DEEMED filed and served. SO ORDERED. Signed by Judge Rudolph Contreras on 5/5/2017. (lcrc3) (Entered: 05/05/2017) |
| 05/05/2017 | <u>30</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 05/05/2017) |
| 05/05/2017 | <u>31</u> | AMENDED COMPLAINT against OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT filed by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29)(znmw) (Entered: 05/08/2017) |
| 05/26/2017 | <u>32</u> | ANSWER to <u>31</u> Amended Complaint,,, by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. Related document: <u>31</u> Amended Complaint,,, filed by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS.(Peterson, Benton) (Entered: 05/26/2017) |
| 06/07/2017 | <u>33</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 06/07/2017) |
| 06/20/2017 | <u>34</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. Attorney Giang T. Tonthat terminated. (Watkins, Seth) (Entered: 06/20/2017) |
| 06/27/2017 | <u>35</u> | NOTICE of Change of Address by Seth A. Watkins (Watkins, Seth) (Entered: 06/27/2017) |
| 07/06/2017 | <u>36</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 07/06/2017) |
| 08/08/2017 | <u>37</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 08/08/2017) |
| 09/11/2017 | <u>38</u> | NOTICE of Change of Address by Seth A. Watkins (Watkins, Seth) (Entered: 09/11/2017) |
| 09/14/2017 | <u>39</u> | Joint MOTION for Extension of Time to <i>File Status Report</i> by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS (Attachments: # <u>1</u> Text of Proposed Order)(Watkins, Seth) (Entered: 09/14/2017) |
| 09/14/2017 | | MINUTE ORDER granting <u>39</u> Joint Motion for Extension of Time: It is hereby ORDERED that the joint status report currently due on September 15, 2017 shall instead be submitted on or before October 4, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 9/14/2017. (lcrc3) (Entered: 09/14/2017) |
| 10/03/2017 | <u>40</u> | Joint MOTION for Extension of Time to <i>File Status Report</i> by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS (Attachments: # <u>1</u> Text of Proposed Order)(Watkins, Seth) (Entered: 10/03/2017) |

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| 10/03/2017 | | MINUTE ORDER granting <u>40</u> Joint Motion for Extension of Time: It is hereby ORDERED that the parties shall file a Joint Status Report on or before November 8, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 10/03/2017 (lcrc3) (Entered: 10/03/2017) |
| 10/03/2017 | | Set/Reset Deadlines: Status Report due by 11/8/2017 (tj) (Entered: 10/03/2017) |
| 11/07/2017 | <u>41</u> | Joint MOTION for Extension of Time to <i>File Status Report</i> by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS (Attachments: # <u>1</u> Text of Proposed Order)(Watkins, Seth) (Entered: 11/07/2017) |
| 11/07/2017 | | MINUTE ORDER granting <u>41</u> Joint Motion for Extension of Time: It is hereby ordered that the parties's next joint status report shall be filed on or before November 15, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 11/7/2017. (lcrc3) (Entered: 11/07/2017) |
| 11/07/2017 | | Set/Reset Deadlines: Status Report due by 11/15/2017 (tj) (Entered: 11/07/2017) |
| 11/15/2017 | <u>42</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 11/15/2017) |
| 12/14/2017 | <u>43</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 12/14/2017) |
| 01/16/2018 | <u>44</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 01/16/2018) |
| 01/30/2018 | <u>45</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Watkins, Seth) (Entered: 01/30/2018) |
| 02/13/2018 | <u>46</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Exhibit A)(Watkins, Seth) (Entered: 02/13/2018) |
| 03/14/2018 | <u>47</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Exhibit B)(Watkins, Seth) (Entered: 03/14/2018) |
| 04/13/2018 | <u>48</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Text of Proposed Order)(Watkins, Seth) (Entered: 04/13/2018) |
| 04/16/2018 | | MINUTE ORDER: Upon consideration of <u>48</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall meet, confer, and submit a joint status report on or before April 30, 2018 setting forth the final issues for briefing, if any, and a proposed schedule to govern this case. SO ORDERED. Signed by Judge Rudolph Contreras on 4/16/2018. (lcrc3) (Entered: 04/16/2018) |
| 04/16/2018 | | Set/Reset Deadlines: Status Report due by 4/30/2018. (tj) (Entered: 04/16/2018) |
| 04/30/2018 | <u>49</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 04/30/2018) |
| 04/30/2018 | | MINUTE ORDER: Upon consideration of <u>49</u> the parties' Joint Status Report, it is hereby ORDERED that Defendants shall file their motion for summary judgment on or before July 23, 2018, Plaintiff shall file any cross-motion for summary judgment and opposition on or before August 22, 2018, Defendants shall file any opposition to Plaintiff's cross-motion and reply on or before September 21, 2018, and Plaintiff shall file its reply in support of its cross-motion on or before October 22, 2018. Signed by Judge Rudolph Contreras on April 30, 2018. (lcrc3) (Entered: 04/30/2018) |
| 05/01/2018 | | Set/Reset Deadlines: Cross Motions due by 8/22/2018. Response to Cross Motions due by 9/21/2018. Reply to Cross Motions due by 10/22/2018. Summary Judgment motions due by 7/23/2018. Response to Motion for Summary Judgment due by 8/22/2018. Reply to Motion for Summary Judgment due by 9/21/2018. (tj) (Entered: 05/01/2018) |

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| 07/11/2018 | <u>50</u> | Unopposed MOTION for Extension of Time to File by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 07/11/2018) |
| 07/11/2018 | | MINUTE ORDER granting <u>50</u> Defendants' Unopposed Motion for Extension of Time: It is hereby ORDERED that the following schedule shall govern further proceedings: Defendants shall file their motion for summary judgment on or before August 14, 2018; Plaintiff shall file its opposition and cross-motion for summary judgment on or before September 14, 2018; Defendants shall file their reply and opposition to Plaintiff's cross-motion on or before October 15, 2018; and Plaintiff shall file its reply on or before November 12, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on July 11, 2018. (lcrc3) (Entered: 07/11/2018) |
| 07/12/2018 | | Set/Reset Deadlines: Cross Motions due by 9/14/2018. Response to Cross Motions due by 10/15/2018. Reply to Cross Motions due by 11/12/2018. Summary Judgment motions due by 8/14/2018. Response to Motion for Summary Judgment due by 9/14/2018. Reply to Motion for Summary Judgment due by 10/15/2018. (tj) (Entered: 07/12/2018) |
| 08/08/2018 | <u>51</u> | Unopposed MOTION to Stay (<i>Temporarily</i>) <i>Briefing Schedule</i> by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 08/08/2018) |
| 08/09/2018 | | MINUTE ORDER granting <u>51</u> Defendant's Unopposed Motion for Temporary Stay. It is hereby ORDERED that briefing is stayed through September 14, 2018 to allow Defendant to conduct additional document searches. It is FURTHER ORDERED that the parties shall file a joint status report on or before September 14, 2018 informing the Court of the results of Defendant's additional document searches and proposing a new briefing schedule as necessary. SO ORDERED. Signed by Judge Rudolph Contreras on August 9, 2018. (lcrc3) (Entered: 08/09/2018) |
| 08/09/2018 | | Set/Reset Deadlines: Joint Status Report due by 9/14/2018 (hs) (Entered: 08/09/2018) |
| 09/14/2018 | <u>52</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Text of Proposed Order)(Watkins, Seth) (Entered: 09/14/2018) |
| 09/14/2018 | | MINUTE ORDER: Upon consideration of <u>52</u> the parties' joint status report, it is hereby ORDERED that the parties shall submit a joint status report on or before October 5, 2018 containing a proposed briefing schedule. SO ORDERED. Signed by Judge Rudolph Contreras on September 14, 2018. (lcrc3) (Entered: 09/14/2018) |
| 09/25/2018 | | Set/Reset Deadlines: Status Report due by 10/5/2018 (tj) (Entered: 09/25/2018) |
| 10/16/2018 | <u>53</u> | Joint STATUS REPORT by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (Attachments: # <u>1</u> Text of Proposed Order)(Watkins, Seth) (Entered: 10/16/2018) |
| 10/16/2018 | | MINUTE ORDER: Upon consideration of <u>53</u> the parties' Joint Status Report, it is hereby ORDERED that the following schedule shall govern dispositive motion briefing in this case: Defendants shall file their motion for summary judgment on or before December 14, 2018; Plaintiff shall file its opposition and cross-motion for summary judgment on or before January 4, 2019; Defendants shall file their reply and opposition on or before January 23, 2019; and Plaintiff shall file its reply on or before February 6, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on October 16, 2018. (lcrc3) (Entered: 10/16/2018) |
| 10/19/2018 | | Set/Reset Deadlines: Cross Motions due by 1/4/2019. Response to Cross Motions due by 1/23/2019. Reply to Cross Motions due by 2/6/2019. Summary Judgment motions due by 12/14/2018. Response to Motion for Summary Judgment due by 1/4/2019. Reply to Motion for Summary Judgment due by 1/23/2019. (tj) (Entered: 10/19/2018) |
| 12/14/2018 | <u>54</u> | MOTION for Summary Judgment by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> |

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| | | Declaration)(Peterson, Benton) (Entered: 12/14/2018) |
| 12/18/2018 | <u>55</u> | NOTICE of Filing Vaughn Index by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT re <u>54</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit)(Peterson, Benton) (Entered: 12/18/2018) |
| 01/04/2019 | <u>56</u> | Cross MOTION for Summary Judgment by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS (Attachments: # <u>1</u> Memorandum in Support of Plaintiff's Cross-Motion for Summary Judgment and in Opposition to Defendants ICEs and OMBs Motion for Summary Judgment, # <u>2</u> Declaration of Seth A. Watkins, # <u>3</u> Exhibit 1 to Watkins Declaration, # <u>4</u> Exhibit 2 to Watkins Declaration, # <u>5</u> Exhibit 3 to Watkins Declaration, # <u>6</u> Statement of Facts Response to Defendants, # <u>7</u> Statement of Facts of Plaintiff, # <u>8</u> Text of Proposed Order)(Watkins, Seth). Added MOTION for Vaughn Index on 1/8/2019 (tth). (Entered: 01/04/2019) |
| 01/04/2019 | 57 | Memorandum in opposition to re <u>54</u> MOTION for Summary Judgment filed by HEARTLAND ALLIANCE FOR HUMAN NEEDS & HUMAN RIGHTS. (See Docket Entry <u>56</u> to view document) (tth) (Entered: 01/09/2019) |
| 01/18/2019 | <u>58</u> | Consent MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse of Appropriations</i> by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/18/2019) |
| 01/22/2019 | | MINUTE ORDER granting <u>58</u> Defendants' Consent Motion for Stay: It is hereby ORDERED that this action is stayed until appropriations are restored to the Department of Justice and the Department of Homeland Security. It is FURTHER ORDERED that Defendants shall file their reply in support of their motion for summary judgment and opposition to Plaintiff's cross-motion for summary judgment within 14 days of Congress restoring appropriations. SO ORDERED. Signed by Judge Rudolph Contreras on January 22, 2019. (lcrc3) (Entered: 01/22/2019) |
| 02/04/2019 | <u>59</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>56</u> Cross MOTION for Summary Judgment MOTION for Vaughn Index by OFFICE OF MANAGEMENT AND BUDGET, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 02/04/2019) |
| 02/05/2019 | | MINUTE ORDER granting <u>59</u> Defendants' Unopposed Motion for Extension of Time. It is hereby ORDERED that Defendants shall file a reply in support of their motion for summary judgment and opposition to Plaintiff's cross-motion for summary judgment on or before February 22, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on February 5, 2019. (lcrc3) (Entered: 02/05/2019) |
| 02/05/2019 | | Set/Reset Deadlines: Response to Cross Motions due by 2/22/2019. Replies due by 2/22/2019. (tj) (Entered: 02/05/2019) |
| 02/15/2019 | <u>60</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Christopher Charles Hair on behalf of All Defendants (Hair, Christopher) (Entered: 02/15/2019) |